

PROCLAMATION PRESENTED FOR GIRL SCOUT WEEK
MARCH 11-17, 2001

PROCLAMATION PRESENTED TO TOM FROST, AMERICAN GOLF CORPORATION

PROCLAMATION PRESENTED FOR SMITHSONIAN WEEK
MARCH 4-10, 2001

CERTIFICATES OF RECOGNITION PRESENTED TO SMITHSONIAN SCHOLARS
DR. CLYDE ROPER, GIANT SQUID SCHOLAR
DR. ANTHONY BROWN, JAZZ SCHOLAR
DR. JAMES HAROLD BRUNS, PONY EXPRESS SCHOLAR

MEMORIAL RESOLUTION IN MEMORY OF NORM REED
PRESENTED TO MRS. LORINE REED & MR. ART ARBIZU

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing, overruled the appeals, sustained the decision of the City Planning Commission and approved the Site Plan Review and Standards Variance, subject to conditions, and adopted Resolution C-27818.
(Docs. 2-6)
1.

Appeals of Rose Marie Alex, Mark Alex, and Bernadine L. Kussman from the decision of the City Planning Commission approval of a Site Plan Review and Standards Variance for Rancho Los Alamitos for property at 6400 Bixby Hill Road. (Report of City Planning Commission) (Resolution approving and recertifying the Final Environmental Impact Report relating to the conversion, remodeling, restoration, expansion and preservation of a portion of Rancho Los Alamitos located at 6400 Bixby Hill Road; and adopting the Mitigation Monitoring Program for said project [SCH 9807 1052] [E 24-98]) (City Planning Commission) (Case No. 9805-13) (District 3) (Rose Marie Alex, in support of her appeal.) (Craig Torres - Tongva Culturalist, and Leonard Simon, in support of the remodeling project) (Steve Eddinger, submitting schematics in support of the remodeling project.)
- Suggested Action:

Receive supporting documentation into the record, conclude the hearing, overrule the appeals, sustain the decision of the City Planning Commission and approve the Site Plan Review and Standards Variance, subject to conditions, and adopt Resolution; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeals, overrule the decision of the City Planning Commission and deny the Site Plan Review and Standards Variance.

March 6, 2001

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 7)

2. Application of Dino's Pizza Italian Restaurant, Inc., dba Dino's Pizza, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 650 Pine Avenue. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Continued hearing to Tuesday, March 20, 2001, at 7:30 P.M. (Doc. 8)

3. Application of Ivan Esquivel, dba Nugget Cocktail Lounge, for a Permit for a Pool/Billiard Hall with Three Pool Tables at an Existing Bar/Tavern/Lounge at 468 W. Anaheim Street. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Received supporting documentation into the record, concluded the hearing and granted the permit. (Doc. 9)

4. Consideration of Interim Use Permit by Long Beach Organic, Inc., to establish a community garden at 618 Pacific Avenue. (Report of Director of Planning and Building Department) (Case No. 0010-17) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and grant or deny the permit.

Received supporting documentation into the record, concluded the hearing, and req'd. City Atty. to prepare Resolution Ordering the Vacation, there being no protests.

5. Resolution No. C-27808, Intention to vacate the alleys east of Bellflower Boulevard and north of Spring Street. (Public Works) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (6 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
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| Auth'd. City Mgr. (Doc. 10) | 6. AUTHORIZE CITY MANAGER to execute contracts with the Long Beach Unified School District, the Long Beach Community College District and California State University Long Beach to receive cash or in-kind contributions of \$25,000 each toward the salary of the School-to-Career Project Director position for the period of February 15, 2001 to February 14, 2002, and to execute the first amendment to Contract No. 26892 with the Long Beach Unified School District to provide staffing services for School-to-Career Project Director position in the amount of \$85,000 and to extend the term for the period of February 15, 2001 to February 14, 2002. (Community Development) (Citywide) |
| Auth'd. City Mgr. (Doc. 11) | 7. AUTHORIZE CITY MANAGER to execute an agreement between the City and the American Heart Association for emergency cardiovascular care and training at no cost to the City of Long Beach for a two-year period. (Fire) (Citywide) |
| Auth'd. City Mgr. (Doc. 12) | 8. AUTHORIZE CITY MANAGER to execute an affiliation agreement between the City of Monterey Park and the City of Long Beach for paramedic training at no cost to the City of Long Beach for a two-year period. (Fire) |
| Auth'd. City Mgr. (Doc. 13) | 9. AUTHORIZE CITY MANAGER to execute an amended contract with the County of Orange to receive \$37,287 in Workforce Investment Act funds for firefighter job training and related services performed by the Long Beach Fire Department for the period of April 13, 1998 through October 21, 2000. (Fire) |
| Auth'd. City Atty.
(Docs. 14-15) | 10. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,880 in compliance with Appeals Board order for claim of James Newland; and \$50,022.50 for claim of Kenneth Wagner. (Law) |
| R & F and continued.
(Doc. 51) | 11. RECEIVE AND FILE Annual Report of the Senior Citizen Advisory Commission for the period of January 1, 2000 to December 31, 2000; and CONTINUE Commission in its existing format for the next calendar year. (Parks, Recreation and Marine) (Citywide) |
| R & F. (Doc. 52) | 12. RECEIVE AND FILE report on notification of Los Angeles County request for planning agency review for use of space in an existing office building at 2651 Elm Street. (Planning and Building) (District 7) |
| Auth'd. City Mgr.
(Doc. 16) | 13. AUTHORIZE CITY MANAGER to execute Memorandum of Understanding between the City and the Federal Bureau of Investigation for participation in the Los Angeles Metropolitan Task Force on Violent Crime which may be terminated at any time with thirty days written notice to all other participating agencies, and providing for the reimbursement of overtime costs for one detective. (Police) (Citywide) |
| Req'd. City Atty.
(Doc. 53) | 14. REQUEST CITY ATTORNEY to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Martin Luther King, Jr. Avenue at 19th Street and 53rd Street at its intersection with Locust Avenue. (Public Works) (Districts 6,8) |
| Auth'd. City Mgr. and auth'd.
City Mgr. (Doc. 54) | 15. AUTHORIZE CITY MANAGER to execute an extension to the agreement and any amendments to renew agreement with the City of Seal Beach to provide maintenance, repair and collection services for parking meters by the City of Long Beach for a period of one year at the rate of \$12,000 on an annualized basis, with an option to renew for two additional periods of one year each; and AUTHORIZE CITY MANAGER to execute amendments to renew. (Public Works) |
| Concurred in recommen-
dation. (17) | 16. CONCUR IN RECOMMENDATION of State Legislation and Environmental Affairs Committee to receive and file the issue regarding legislation authorizing the conveyance of the State Office Building located at 245 West Broadway to the City of Long Beach. |

- Concurred in recommendation. (55)

17. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file the 2000 State Legislative Agenda.
- R & F. (Docs. 18-22)

18. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, February 14 and 21, 2001
Harbor Commission, February 26, 2001 and February 26, 2001
Water Commission, February 8, 2001
- Ref'd. to City Atty. (Docs. 23-43)

19. **REFER TO CITY ATTORNEY** the following damage claims:

Francis Robert Bergmann	Amount Unknown
Vincent Calenzo	\$ 90,000.00
Century Surety Company, subrogee for Thomas I. Byrd	19,248.81
Ngeng S. Chheang	1,453.54
Connie Clark	50,000.00
Mike Colon	250.00
Jennifer R. Fletcher	Amount Unknown
Martin Guerrero Godinez	2,500.00
Leslie Hernandez	5,000,000.00
Joel Marquez	2,301.61
Clifford C. McIntosh	800.00
Mo Nabi	853.43
Ping	575.00
Rose M. Samp	175.00
Belinda Smith	125.00
Marco Soria	1,239.84
State Farm (75A331150), subrogee for Richard Lantow	Amount Unknown
J.D. Lee Thompson	628.95
Marjan Vahdaeiasl	Amount Unknown
Antonio Valent	200.00
Verizon (Colorado and Havanna)	878.21
- Approved and adopted. (Docs. 44-50)

20. **APPROVE** Proclamations proclaiming the following: March 11-17, 2001, as Girl Scout Week; recognizing Tom Frost for his many contributions to the betterment of golf in Long Beach; declaring the week of March 4-10, 2001, as Smithsonian Week; and recognizing Dr. Clyde Roper, Giant Squid Scholar, Dr. Anthony Brown, Jazz Scholar, and Dr. James Harold Bruns, as Pony Express Scholar for Smithsonian Week; and **ADOPT** Memorial Resolution for Norm B. Reed.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to Department of ABC as set forth in comm'n. from Councilmember Carroll. (Doc. 9a)

21. Chief of Police, reporting on the application of Isabel Urena Garcia, dba Mi Ranchito Restaurant, for an alcoholic beverage license at 2912 E. Anaheim Street. (District 4) (Councilmember Carroll, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

March 6, 2001

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare report. (Doc. 56)

22. Vice Mayor Dan Baker, Second District, requesting that the City Manager prepare a report on expanding use of Mills Act historic property contracts to encourage the maintenance and preservation of historic multi-unit residential properties in the City. (Citywide)

Suggested Action: Request City Manager to prepare report.

Amended City's State Legislation Agenda and supported California Assembly Bill 20. (Doc. 57)

23. Vice Mayor Dan Baker, Second District, and Councilwoman Laura Richardson-Batts, Sixth District, requesting the Council amend the City's State Legislative Agenda to support efforts to fund and maintain senior centers in the City and support California Assembly Bill 20 that would, if passed, fund the construction, renovation and equipping of senior centers in the state. (Citywide)

Suggested Action: Amend City's State Legislative Agenda and support California Assembly Bill 20.

Ref'd. to Housing and Neighborhoods Committee. (Doc. 58)

24. Councilmember Frank Colonna, Third District, requesting the proposal of renaming the Belmont Pier the Belmont Veterans Memorial Pier, as approved by the Marine Advisory Commission, be referred to the Housing and Neighborhoods Committee.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Laid over to April 3, 2001. (Doc. 59)

25. Councilmember Dennis Carroll, Fourth District, regarding feasibility study for proposed 500 mega watt electric generating plant for the City of Long Beach.

Suggested Action: Refer to Harbor and Tidelands Committee, and Transportation and Infrastructure Committee.

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 60-61)

26. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$2,500 of Fifth District discretionary funds to support the artist fee for the Smithsonian Week Pony Express event which will be held Saturday, March 10, 2001, at El Dorado Park, from Noon to 3:00 P.M. (Report of Director of Financial Management, transmitting appropriation adjustments.) (District 5)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Req'd. that matter of amending existing State law to make Marine Safety officers (Lifeguards) exempt from provisions of the Federal Social Security Act be included in City's State Legislation Agenda. (Doc. 62)

27. Councilmember Rob Webb, Eighth District, requesting that matter of amending existing State law to make Marine Safety Officers (Lifeguards) exempt from provisions of the Federal Social Security Act be referred to the State Legislation and Environmental Affairs Committee for inclusion on the City's State Legislation Agenda.

Suggested Action: Refer to State Legislation and Environmental Affairs Committee.

Withdrawn from agenda.

28. ~~Director of Community Development, regarding authorization to subcontract with the South Bay Center for Counseling for the continued operation of the Family Support Program. (Citywide)~~
~~Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments, and to receive funds to operate the Family Support Program for the period of October 1, 2000 through September 30, 2002; and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$110,000 for the period of October 1, 2000 through September 30, 2002.~~
29. Director of Community Development, regarding First Amendment to Contract No. 21334 between the City and the County of Los Angeles to operate a Welfare-to-Work Noncustodial Parent Demonstration Project. (Citywide)
Suggested Action: Authorize City Manager to execute the amendment to extend the term of the contract through June 30, 2001 and authorize expenditure of the remaining funds of approximately \$100,000.
30. Director of Community Development, regarding amended and restated agreement with the Redevelopment Agency to fund the Business Loan Program. (Citywide)
Suggested Action: Authorize City Manager to execute the amended and restated agreement.
31. Director of Community Development, regarding application for a grant of \$450,000 to accomplish a feasibility analysis and conceptual plan for the future of the Aquarium of the Pacific. (District 2)
Suggested Action: Authorize City Manager to execute all necessary documents to submit a joint application of the City and the Aquarium of the Pacific for a \$450,000 grant from the Economic Development Administration to prepare a feasibility analysis and conceptual plan for the future of the Aquarium.
32. Director of Community Development, regarding application for a grant of \$1 million to establish a revolving loan fund targeted to small and minority businesses. (Citywide)
Suggested Action: Authorize City Manager to execute all necessary documents and to submit application to the Economic Development Administration for said grant.
33. Director of Financial Management, transmitting Specifications No. PA-00601 for Automated Litter Containers. (Citywide)
Suggested Action: Adopt Specifications in the estimated amount of \$200,000 for a period of one year, with options for two additional periods of one year each; and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute amendment to extend term of contract through June 30, 2001 and auth'd. expenditure of remaining funds of approximately \$100,000. (Doc. 63)

Auth'd. City Mgr. to execute amended and restated agreement. (Doc. 64)

Auth'd. City Mgr. to execute all necessary documents to submit joint application of City and Aquarium of Pacific for a \$450,000 grant from Economic Development Administration to prepare feasibility analysis and conceptual plan for the future of the Aquarium. (Doc. 65)

Auth'd. City Mgr. to execute all necessary documents and to submit application to Economic Development Administration for said grant. (Doc. 66)

Adopted Specifications in estimated amount of \$200,000 for period of one year, with options for two additional periods of one year each; and auth'd. City Mgr. to advertise for bids. (Doc. 67)

Auth'd. City Mgr. to execute all documents necessary for the periods from January 1, 2001 through June 30, 2003; and increased appropriations in the Health Fund (SR 130) and Department of Health and Human Services (HE) by \$97,500. (Doc. 68)

34. Director of Health and Human Services, regarding agreement with Los Angeles County to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome health education and risk reduction prevention services. (Citywide)

Suggested Action: Authorize City Manager to execute all documents necessary for the periods from January 1, 2001 through June 30, 2003; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$97,500.

Auth'd. City Mgr. to execute all documents necessary to receive funding augmentation from State Dept. of Health Services in amount not to exceed \$113,300 to provide reporting, care and treatment services; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$113,300. (Doc. 69)

35. Director of Health and Human Services, regarding First Amendment to Agreement No. 27064 with the State Department of Health Services to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome prevention health services. (Citywide)

Suggested Action: Authorize City Manager to execute all documents necessary to receive funding augmentation from the State Department of Health Services in an amount not to exceed \$113,300 to provide reporting, care and treatment services; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$113,300.

Increased appropriations in the Gas Fund (EF 301) and in Long Beach Energy Department (GE) by \$48,000,000. (Doc. 70)

36. Director of Long Beach Energy, regarding appropriation increase in the Gas Fund associated with increasing costs for natural gas purchases. (Citywide)

Suggested Action: Increase appropriations in the Gas Fund (EF 301) and in the Long Beach Energy Department (GE) by \$48,000,000.

Auth'd. City Mgr. to execute an agreement for a period of one year for an amount not to exceed \$330,000. (Doc. 71)

37. Director of Parks, Recreation and Marine and Acting Director of Public Works, regarding agreement with CH2M HILL for wetlands restoration and water reuse feasibility studies at Sixth Street/Los Angeles River and at Deforest Park sites. (Districts 1,9)

Suggested Action: Authorize City Manager to execute an agreement for a period of one year for an amount not to exceed \$330,000.

Auth'd. City Mgr. to execute agreement and related documents in an amount not to exceed \$111,113 payable over a five-year period. (Doc. 72)

38. Director of Parks, Recreation and Marine, regarding lease-purchase agreement with Pitney Bowes Capital Services for acquisition and financing of Musco Lighting's Control Link Lighting System to reduce energy consumption. (Citywide)

Suggested Action: Authorize City Manager to execute agreement and related documents in an amount not to exceed \$111,113 payable over a five-year period.

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Docs. 73-74)

39. Chief of Police, reporting on the application of Enrique Perez, Michelle Leigh Perez, Carmen Vargas and Moises Mora Vargas, dba Enrique's Mexican Restaurant, for an alcoholic beverage license at 6210-12 East Pacific Coast Highway. (District 3) (Councilmember Colonna, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

March 6, 2001

Laid over to March 20, 2001.
(Doc. 75)

40. Chief of Police, reporting on the application of Yong Go, Incorporated, dba Sunshine Market, for an alcoholic beverage license at 3345 East Artesia Boulevard. (District 9)
- Suggested Action: Receive and file application, with or without conditions.

Directed City Mgr. to work with local and regional stakeholders, as appropriate, to facilitate traffic management during construction and future long-term improvements along the Long Beach Freeway corridor; and refer matter to the Transportation and Infrastructure Committee.
(Doc. 76)

41. Acting Director of Public Works, regarding upcoming Long Beach Freeway (I-710) construction. (Citywide)
- Suggested Action: Direct City Manager to work with local and regional stakeholders, as appropriate, to facilitate traffic management during construction and future long-term improvements along the Long Beach Freeway corridor; and refer matter to the Transportation and Infrastructure Committee.

ORDINANCES:

Adopted Ordinance
No. C-7737.

42. Terminating the Central Long Beach Redevelopment Project and repealing Ordinance No. C-7148 which adopted the Redevelopment Plan for said project. (Community Development) (Districts 1,2,4,6,7,8)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7738.

43. Approving and adopting the Redevelopment Plan for the Central Long Beach Redevelopment Project. (Community Development) (Districts 1,2,4,6,7,8)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

44. Affidavit of Service for Special Meeting of the City Council held Tuesday, March 6, 2001.
- 45.
- 46.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended rule and adopted motion to declare meeting adjourned to 6:00 P.M. on Tuesday, March 20, 2001, in the Council Chamber, 333 W. Ocean Boulevard. (Doc. 77)

47. Vice Mayor Dan Baker, Second District, requesting that the rule of the City Council be suspended and a motion adopted to declare the meeting adjourned to 6:00 P.M. on Tuesday, March 20, 2001, in the Council Chamber, 333 W. Ocean Boulevard.
- Suggested Action: Suspend rule and adopt motion to declare meeting adjourned to 6:00 P.M. on Tuesday, March 20, 2001, in the Council Chamber, 333 W. Ocean Boulevard.

March 6, 2001

REMINDERS: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS